

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners**

**CLOSED SESSION – 6:00 P.M.**

**Regular Meeting**

**April 20, 2009**

**7:00 P.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**Chairman Philip S. Faison**

**Vice Chairman Melvin J. Jeralds**

**Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain**

**6:00 P.M. Call to Order and Welcome** – Chairman Philip Faison

**6:00 P.M. – 7:00 P.M. Closed Session** (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, and G.S.  
143-318.11(a)(4) – Industrial Recruitment

**7:00 P.M. Invocation and Pledge of Allegiance** – Commissioner Michael McLain

**PRESENTATIONS:**

1. Akilah Ensley – U.S. Census Bureau
2. Phil Donahue, VP of Albemarle Hospital Foundation & Community Outreach

**ITEM 1. Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2. Consideration of Agenda**

**ITEM 3. Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 5-64)

- A. April 03, 2009 Planning Retreat Minutes
- B. April 20, 2009 Regular Meeting Minutes
- C. Tax Releases, Pick Ups & Refunds
- D. Tax Collection Report – March 2009
- E. Refunds to be Issued by the Finance Office

- F. Resolution No. 2009-04-05 – A Resolution of the Camden County Board of Commissioner Opposing Senate Bill 447

**ITEM 4. Old Business (For discussion and possible action)**

- A. Presentation of *Member's Handbook for Boards of Equalization and Review* (Pgs 65-66)  
B. Board Appointment – American Red Cross (Pgs 67-70)  
C. Donation to David Lawrence Professorship (Pgs 71-72)

**ITEM 5. Public Hearings (For discussion and possible action)**

- A. Public Hearing – Ordinance No. 2009-04-01 – Amendments to Article 151.347 (Specific Standards – Shooting Range Facilities) of Camden County Code of Ordinances (Pgs 73-78)  
B. Public Hearing – Ordinance No. 2009-04-02 – Amendments to Article 151.232 (Design Standards and Criteria for Major Subdivisions) of the Camden County Code of Ordinances (Pgs 79-88)

**ITEM 6. New Business (For discussion and possible action)**

- A. Resolution No. 2009-04-04 – A Resolution of the Camden County Board of Commissioners to Petition NCDOT to Convert A Portion of Wisteria Drive – Whitehall Shores Subdivision – from a Public Road to Private (Pgs 89-98)  
B. Revision to Camden County Personnel Policy – *Article IX. Unsatisfactory Job Performance and Detrimental Personal Conduct* (Pgs 99-108)

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<p style="text-align: center;"><b>SOUTH CAMDEN WATER &amp; SEWER DISTRICT BOARD OF DIRECTORS</b></p>
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**Pg 109**

- A. **Call to Order**  
B. **Public Comments**  
C. **Consideration of Agenda**  
D. **Consent Agenda** (Pgs 111-116)  
    1. **April 6, 2009 Regular Meeting Minutes**  
E. **Old Business**  
    1. **Water Rates** (Pgs 117-122)  
F. **New Business**  
    (There is no New Business at this time.)  
G. **Other Matters**

## **H. Adjourn**

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- ITEM 7.      Commissioner's Report      (For discussion and possible action)**
- ITEM 8.      County Manager's Report      (For discussion and possible action)**
- ITEM 9.      Information, Reports & Minutes From Other Agencies      (Pgs 123-149)**
- ITEM 10.     Other Matters      (For discussion and possible action)**
- ITEM 11.     Adjourn**